

General Docket
Court of Appeals, 2nd Circuit

Court of Appeals Docket #: 10-2378

Docketed: 06/16/2010
Termed: 08/16/2011

Nature of Suit: 3422 STATUTES-Bkrup Appeals 801

Securities Investor Protection v. Bernard L. Madoff Investment S

Appeal From: SDNY (NEW YORK CITY)

Fee Status: Paid

Case Type Information:

- 1) Bankruptcy
- 2) Bankruptcy Court
- 3) none

Originating Court Information:

District: 0208-1 : [08-ap-1789](#)

Trial Judge: Burton R. Lifland, U.S. Bankruptcy Judge

Date Filed: 12/11/2008

Date Order/Judgment:
03/08/2010

Date NOA Filed:
06/16/2010

Date Rec'd COA:
06/16/2010

Prior Cases:

[10-974](#) Date Filed: 03/18/2010 Date Disposed: 06/16/2010 Disposition: Order on mot/pet signed by Jud

Current Cases:

	Lead	Member	Start	End
Consolidated				
	10-2378	10-2676	07/07/2010	
	10-2378	10-2677	07/06/2010	
	10-2378	10-2679	07/07/2010	
	10-2378	10-2684	07/07/2010	
	10-2378	10-2685	07/06/2010	
	10-2378	10-2687	07/07/2010	
	10-2378	10-2691	07/07/2010	
	10-2378	10-2693	07/07/2010	
	10-2378	10-2694	07/07/2010	
	10-2378	10-2718	07/06/2010	
	10-2378	10-3188	07/07/2010	
	10-2378	10-3579	09/09/2010	
	10-2378	10-3675	09/15/2010	

Panel Assignment: Not available

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LSW 2006 Irrevocable Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
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In Re: Bernard L. Madoff Investment Securities LLC,
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06/16/2010	<input type="checkbox"/> 1 238 pg, 1.3 MB	NOTICE OF BANKRUPTCY APPEAL, with bankruptcy court docket, on behalf of Appellant BLMIS claimants, FILED. [54158] [10-2378]--[Edited 06/17/2010 by YL] [Entered: 06/17/2010 10:18 AM]
06/23/2010	<input type="checkbox"/> 2 18 pg, 165.38 KB	MOTION, to amend caption, on behalf of Appellant BLMIS claimants, FILED. Service date 06/23/2010 by CM/ECF. [57282] [10-2378] [Entered: 06/23/2010 11:46 AM]
06/24/2010	<input type="checkbox"/> 7 1 pg, 22.04 KB	MOTION ORDER, granting motion to amend caption filed by Appellant BLMIS claimants, (RCW), FILED. [57881][7] [10-2378] [Entered: 06/24/2010 10:10 AM]
06/24/2010	<input type="checkbox"/> 8 1 pg, 28.82 KB	CAPTION, pursuant to the Order filed 6/24/2010, AMENDED.[57882] [10-2378] [Entered: 06/24/2010 10:11 AM]
06/28/2010	<input type="checkbox"/> 10 455 pg, 2.25 MB	FORM C, on behalf of Appellant Lawrence Elins and Malibu Trading and Investing, L.P., FILED. Service date 06/28/2010 by CM/ECF.[59887] [10-2378] [Entered: 06/28/2010 03:13 PM]
06/28/2010	<input type="checkbox"/> 11 1 pg, 36.93 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF. [59895] [10-2378] [Entered: 06/28/2010 03:17 PM]
06/28/2010	<input type="checkbox"/> 12 313 pg, 1.65 MB	FORM C, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF.[59911] [10-2378] [Entered: 06/28/2010 03:28 PM]
06/28/2010	<input type="checkbox"/> 13 2 pg, 47.56 KB	FORM D, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF.[59914] [10-2378] [Entered: 06/28/2010 03:30 PM]
06/28/2010	<input type="checkbox"/> 15 423 pg, 1.42 MB	FORM C, on behalf of Appellant Paul Allen, Allen Family Trust, Ronnie Sue Ambrosino, Annette Jungreis Trust, Cynthia Arenson, Ted Arenson, Brad E. Avergon, Cynthia B. Avergon, Jacqueline Avergon, Robert Avergon, BLMIS claimants, William I. Bader, Donald A. Benjamin, Berkowitz-Blau Foundation, Inc., Morrey Berkowitz, Hemy Bessel, Roz Bessel, Michael Brillante, Carla Szymanski Revocable Trust, ChaitmaniSchwebel LLC, Anna Cohn, Russell Dusek, Maureen Ebel, Leslie Ehrlich, Stephen Ehrlich, Elaine Schaffer Revocable Trust, Alan English, Alan English, Rita English, Ritz English, Joan Epstein, Michael Epstein, Estelle Harwood Family LP, Norman Feinberg, Sondra Feinberg, Mark Feldman, Nancy Feldman, Robert F. Ferber, Barbara Gaba, Richard Gaba, Sol Ganes, Carla Ginsburg, David Glodstein, Elaine Glodstein, Sidney Glodstein, Susan Glodstein, Leslie Goldsmith, Susan Greer, Gross Associates, Robert Halio, Hannah P. Norman Revocable Trust, Martin R. Harnick, Sanford Harwood, Toby Harwood, Irving Jungreis Trust, Howard Israel, Joel Busel Revocable Trust, Saulius Kajota, Carol Kamenstein, Sloan Kamenstein, Tracy Kamenstein, Ken Kohl, Myrna Kohl, Kuntzman Family LLC, Leonard Forrest Revocable Trust, Martin Lifton, Armand Lindenbaum, Miller Partnership, Miller Trust Partnership, Grace Mishkin, William Mishkin, Mishkin Family Trust, Carol Nelson, Stanley Nelson, Steven Norton, Diane Peskin, Roger Peskin, Marvin Plateis, Roberta Plateis, Preffer Family Trust, R.R. Rosenthal Associates, Realty Negotiators Inc. Defined Benefit Plan, Ronald Gene Wohl Credit Shelter Trust, Alan Rosenthal, Linda Rosenthal, Theresa Rose Ryan, Sabra and Marvin Englehardt Retirement Plan, Sandra Busel Revocable Trust, Sanford Harwood Family LP, Helen Saren-Lawrence, Elaine Ruth Schaffer, Alice Schindler, Jeffrey Shankman, Thomas A. Sherman, Herbert Silvera, Dara Norman Simons, Mike Stein, Shirley Stone, Trangle Properties #39, Gunther Unflat, Barbara Vogel, Robert J. Vogel, WDG Associates Inc. Retirement Trust, Linda Waldman, Whitman Partnership, David Wingate, Wohl George Partners LP and Robert Yaffe, FILED. Service date 06/28/2010 by CM/ECF.[59954] [10-2378] [Entered: 06/28/2010 03:45 PM]
06/28/2010	<input type="checkbox"/> 16 2 pg, 45.51 KB	FORM D, on behalf of Appellant Paul Allen, Allen Family Trust, Ronnie Sue Ambrosino, Annette Jungreis Trust, Cynthia Arenson, Ted Arenson, Brad E. Avergon, Cynthia B. Avergon, Jacqueline Avergon, Robert Avergon, BLMIS claimants, William I. Bader, Donald A. Benjamin, Berkowitz-Blau Foundation, Inc., Morrey Berkowitz, Hemy Bessel, Roz Bessel, Michael Brillante, Carla Szymanski Revocable Trust, ChaitmaniSchwebel LLC, Anna Cohn, Russell Dusek, Maureen Ebel, Leslie Ehrlich, Stephen Ehrlich, Elaine Schaffer Revocable Trust, Alan English, Alan English, Rita English, Ritz English, Joan Epstein, Michael Epstein, Estelle Harwood Family LP, Norman Feinberg, Sondra Feinberg, Mark Feldman, Nancy Feldman, Robert F. Ferber, Barbara Gaba, Richard Gaba, Sol Ganes, Carla Ginsburg, David Glodstein, Elaine Glodstein, Sidney Glodstein, Susan Glodstein, Leslie Goldsmith, Susan Greer, Gross Associates, Robert Halio, Hannah P. Norman Revocable Trust, Martin R. Harnick, Sanford Harwood, Toby Harwood, Irving Jungreis Trust, Howard Israel, Joel Busel Revocable Trust, Saulius Kajota, Carol Kamenstein, Sloan Kamenstein, Tracy Kamenstein, Ken Kohl, Myrna Kohl, Kuntzman Family LLC, Leonard Forrest Revocable Trust, Martin Lifton, Armand Lindenbaum, Miller Partnership, Miller Trust Partnership, Grace Mishkin, William Mishkin, Mishkin Family Trust, Carol Nelson, Stanley Nelson, Steven Norton, Diane Peskin, Roger Peskin, Marvin Plateis, Roberta Plateis, Preffer Family Trust, R.R. Rosenthal Associates, Realty Negotiators Inc. Defined Benefit Plan, Ronald Gene Wohl Credit Shelter Trust, Alan Rosenthal, Linda Rosenthal, Theresa Rose Ryan, Sabra and Marvin Englehardt Retirement Plan, Sandra Busel Revocable Trust, Sanford Harwood Family LP, Helen Saren-Lawrence, Elaine Ruth Schaffer, Alice Schindler, Jeffrey Shankman, Thomas A. Sherman, Herbert Silvera, Dara Norman Simons, Mike Stein,